PUBLIC NOTICE

Town of Leeds Town Council will hold a public hearing during the regular meeting on Wednesday December 14, at 7:00 p.m. at the Leeds Town Hall, 218 N Main Street. Said public hearing will be held to consider approval of Silver Creek Estates (Cibolo) Subdivision Preliminary Plan and Planned Unit Development Application. The property is located in the area north of Silver Reef Road between Bonanza Estates and Silver Reef Highlands Subdivision.

Joy Stevens, Clerk/Recorder

Nikki, Please publish on December 1, 2005. Thanks! Joy

PUBLIC NOTICE

LEEDS TOWN COUNCIL MEETINGS AND PUBLIC HEARING

The Leeds Town Council will hold a work session, regular meeting and public hearing on, Wednesday, December 14, 2005, at the Leeds Town Hall, 218 North Main Street. The work session is at 6:00 p.m and the regular meeting starts at 7:00 p.m. Public welcome to attend.

AGENDA

WORK SESSION 6:00 PM

- 1. Call to order
- 2. Roll call
- 3. Work session- The work session is being held to consider and discuss the following:

A sewer feasibility study and a proposal for Town Engineer from Alpha Engineering, the water pooling agreement with Washington Co. Water Conservancy District, and to consider various committee members.

4. Adjournment

REGULAR TOWN COUNCIL MEETING 7:00 PM.

- 1. Call to order
- 2. Roll Call
- 3. Pledge
- 4. Approval of the agenda and minutes.
- 5. Certificate of Appreciation to Mayor Norma Gier and Council Member Gloria Parnell.
- 6. Public Hearing (Motion to open and close)

The public hearing is being held to consider approval of Silver Creek Estates (Cibolo Estates) Subdivision Preliminary Plat and Planned Unit Development Application. The property is located in the area north of Silver Reef Road between Bonanza Estates and Silver Reef Highlands Subdivision.

- 7. Action on Public Hearing
- 8. Chairman of the Leeds Trail Committee, LoAnne Barnes

Request approval of \$200 for mapping a proposed Master Trail Plan for Leeds.

Request approval of the form of the Master Trail and Recreation Easement Agreement.

- 9. Consider approving an increase of 25 cents a month for trash pickup starting January 1, 2006. The increase is per Washington County Solid Waste.
- 10. Consider approving the "water pooling" agreement with Washington Co. Water Conservancy District.
- 11. Council Member Dale Barnes

Planning Commission meeting of December 6, 2005:

Town Council Action items

- a) Harold Furrow-requested a minor subdivision off Red Cliffs Road and exit 22. The minor subdivision request is to create a 1.21 acre lot. (Planning Commission recommended approval)
- b) Edward & Idonna Snow-request a zone change from RR-1 to RR-20 at Babylon and Valley Road. (Planning Commission recommended approval of the zone change and a Town Council public hearing)
- c) Roger & Robyn New-Annexation petition for 20 + acres along 900 North and the Amundsen property adjacent to Silver Meadows Road. (Planning Commission recommended approval)

Information items.

a) Reinhard Vogel-request a Home Occupation Business License application for "Artistic

Blacksmith" at 80 East Roundy Mountain Road. (Planning Commission tabled the request at the last meeting. Mr. Vogel did not show up for this meeting and the Planning Commission once again tabled the request since Vogel was not present to address previous concerns)

- b) Pat Sheneman-submit building and site plans for a new home at 290 N. Main. (Planning Commission recommended approval of the site plan)
- c) Darrell & Elise Haynes-submit building and site plans for a new home at 465 Silver Reef Drive. (Planning Commission recommended approval of the site plan)
- d) Hyrum Lefler-submit building and site plans for a new home at 66 E. Vista. (Planning Commission recommended approval of the site plan)
- e) Scott Nielson-Discuss possibility for a gated community, single family residences, on Frank Jackson's property, south end of Leeds. (Discussion item only)
- f) Terry Bland-submit plans for an RV garage at 824 Bonanza Road. (Mr. Bland did not show up at the meeting)
- 12. Brent Gardner Alpha Engineering-Information concerning the pressurized irrigation project.
- 13. Mayor Norma Gier

Request approval of up to \$18,000, for a sewer feasibility study.

Consider Alpha Engineering proposal for Town Engineer.

Appointments to the Board of Adjustment, Planning Commission, and various committee members.

14. Council Member Gloria Parnell

The 11th month road inspection at Silver Reef Highlands. Approximate cost is \$500.

Annual Christmas Dinner

15. Council Member Dave Harbour

Submit for approval Ordinance #05-09 and Ordinance #05-10 the amended Capital Facilities Plan and Impact Fee Calculations for Public Safety and Parks.

16. Council Member Brent DeMille

EXECUTIVE CLOSED SESSION

The executive session is being held pursuant to Utah Code Section 52-4-5 (1) (a) (iii) concerning pending litigation.

17. Adjournment

In compliance with the Americans with Disabilities Act, the Town of Leeds will make reasonable accommodations for persons needing assistance to participate in this public meeting. Persons requesting assistance are asked to call Town Hall at 879-2447 at least 24 hours prior to the meeting. Certificate of Posting

The undersigned Clerk/Recorder does hereby certify that the above notice was posted in three public places within Leeds Town limits on this 13th day of December, 2005. These public places being 1) Leeds Town Hall 2) Leeds Post Office 3) Leeds Market

Joy Stevens, Clerk/Recorder

Joy Stevens

Minutes of the Town Council Work Session, Regular Meeting and Public Hearing on Wednesday December 14, 2005

Work Session 6:00 p.m.

1. CALL TO ORDER:

Mayor Norma Gier called the meeting to order at 6:05 p.m.

2. ROLL CALL:

Present was Mayor Norma Gier, Council Members Dave Harbour, Dale Barnes, Gloria Parnell and Brent DeMille. Also in attendance was Brent Gardner, Scott Ricci, Turdy Law, Marilyn Taylor, LoAnn Barnes, Sydney Holt and Kirt McCullough

3. WORK SESSION:

The work session was held to consider and discuss the following: A sewer feasability study and a proposal for Town Engineer from Alpha Engineering, the water pooling agreement with WCWCD, and to consider various committee members.

Brent Gardner of Alpha Engineering stated several large property owners North of Leeds are participating in a sewer feasability study. Since the main section of Leeds already participated in a sewer study several years ago they will not need to participate in this study. Gardner will pick up a copy of that study for review.

The Council said the Town is being forced to sign the water pooling agreement since a sewer system is in the Towns future. The Town is looking into several types of treatment facilities. The Council discussed Leeds own treatment system, no ponds involved, water needs to be reused for gardens and fields.

The Council discussed filling vacancies on several boards and committees.

4. ADJOURNMENT:

The work session adjourned at 6:58 p.m.

TOWN COUNCIL MEETING AND PUBLIC HEARING

1. CALL TO ORDER:

Mayor Gier called the meeting to order at 7:00 p.m.

2. ROLL CALL:

Present was Mayor Norma Gier, Council Members Dave Harbour, Dale Barnes, Gloria Parnell, and Brent DeMille.

3. PLEDGE OF ALLEGIANCE:

Mayor Gier

4. APPROVAL OF AGENDA AND MINUTES:

Motion by Dale Barnes to approve the agenda and minutes of November 9, and

5. CERTIFICATES OF APPRECIATION:

Certificates of Appreciation were given to Mayor Norma Gier, Council Members Gloria Parnell and Brent DeMille.

6. PUBLIC HEARING:

<u>Motion</u> by Dale Barnes to open the public hearing. <u>Seconded</u> by Gloria Parnell. <u>Passed unanimously.</u>

The public hearing was held to consider approval of Silver Creek Estates Subdivision Preliminary Plat and Planned Unit Development Application. The property is located in the area north of Silver Reef Road between Bonanza Estates and Silver Reef Highlands Subdivision.

Drake Howell presented a plat and explained the location of the property, trail system, CC&R's, landscaping, monument sign, a will serve letter from LDWA, septic approval from Southwest Health, road and park improvements. Time was then turned over to the citizens for comment.

Linda Bray said the Savages and Goddards are concerned about the ditch right of way on their properties, and also flooding and run off water concerns.

Aaron Schimbeck said he is concerned about the traffic on his corner.

Larry Deblinger said he is concerned about the open space area being turned into more lots in the future.

Mike Sandstone is concerned about the easement west of the Rice Bank building for the trail system.

Matt Fanton questioned the setbacks from the no build restriction.

Martha Hamm said she is interested in the beauty of the area remaining, maintaining the open space as designed, adding more land to the park, and the importance of funds for the park improvements.

Dean Brown concerned about the noise that was created when Silver Reef Highlands development brought in a rock crusher. He wanted to know if another rock crusher was on its way with this development.

Drake Howell addressed the concerns. Howell said they are willing and ready to grant an easement to Savages and Goddards. Howell said because of limited distrubance on the lots water flow will be very limited. Howell said they will be improving the road and have done a traffic study which showed no significant impact. Open space will be maintained by the Home Owners Association and there will be a deed restriction concerning open space. There will be an easement to connect the trail sytem to the Rice Bank. Howell said they will do their best concerning the park and donation of extra land to increase the size of the park. Howell said they will not block off the access into BLM property for fire concerns.

Howell then stated they are requesting approval from the Town Council for the preliminary plat and PUD.

Time was then turned over to the Council for comments. Discussion focused on these concerns; the re-visions to the CC&R's, the deed restriction concerning open space, possible extension and/or easement of the road that goes from 50' to 25' to connect with Bonanza Road, \$14,000.00 for the park improvements based on sq. footage. roadways in the development be 55' and shoulders meet the present construction specs., conceptual

sewer plan and dry sewer lines, and a construction bond.

<u>Motion</u> to close the public hearing by Dave Harbour. <u>Seconded</u> by Brent DeMille. <u>Passed unanimously.</u>

7. ACTION ON PUBLIC HEARING:

<u>Motion</u> by Brent DeMille to accept the preliminary plat and PUD application for Silver Creek Estates to also include the CC&R revisions, open space deed restriction, possible extension of the connection road to Bonanza Road, funds for park improvements based on sq. footage, 55' roadways and shoulders to meet Leeds construction specifications, conceptual sewer plan and dry sewer lines, and a construction bond. <u>Seconded</u> by Dale Barnes. <u>Motion passed unanimously.</u>

8. CHAIRMAN OF THE LEEDS TRAIL COMMITTEE, LOANNE BARNES:

Request approval of \$200.00 for mapping a proposed Maste Trail Plan for Leeds. Barnes stated BLM directed her to Utah State University where she met a young man who will be helping with the mapping. The request for funds will be used for gas money for him to travel down to Leeds.

Motion by Dave Harbour to approve the stipend of \$200.00. Seconded by Brent DeMille. Roll call vote. All aye votes. Motion passed unanimously.

Request approval of the Master Trail and Recreation Easement Agreement. The Council members wanted more time to review the agreement.

9. CONSIDER APPROVAL OF \$.25 A MONTH INCREASE IN TRASH COLLECTION:

Mayor Gier read the letter from Washington County Solid Waste concerning an increase of \$.25 a month for the trash customers. The Town of Leeds is a pass through agent for the WCSW.

Motion by Dave Harbour to approve the \$.25 a month increase. Seconded by Gloria Parnell. Roll call vote. All ave votes. Passed unanimously.

10. WATER POOLING AGREEMENT-CONSIDER APPROVING:

The Council already discussed this item during the work session and had nothing further to add.

11. COUNCIL MEMBER DALE BARNES:

Planning Commission meeting of December 6, 2006.

Town Council action items from that meeting.

a) Harold Furrow-requested a minor subdivision off Red Cliffs Road and exit 22. The minor subdivision request is to create a 1.21 acre lot. Barnes said the Planning Commission recommended approval. Plat and request were reviewed.

<u>Motion</u> by Gloria Parnell to approve the minor subdivision for Harold Furrow. <u>Seconded</u> by Dale Barnes. <u>Passed unanimoulsy.</u>

b) Edward & Idonna Snow-requested a zone change from RR-1 to RR-20 at Babylon and Valley Road. Barnes said the Planning Commission recommended approval of the zone change and a Town Council public hearing) Plat and request were reviewed.

<u>Motion</u> by Gloria Parnell to set a public hearing for January 25th. <u>Seconded</u> by Brent DeMille. **Passed unanimoulsy.**

c) Roger & Robyn New-annexation petition for 20+ acres along 900 North and Amundsen property adjacent to Silver Meadows Road. Barnes said the Planning Commission recommended approval. The plat and petition were reviewed.

Motion by Brent DeMille to accept the annexation petition by Roger & Robyn New. Seconded by Dave Harbour. Passed unanimously.

Barnes then went over the information items that did not need action by the Council.

12. BRENT GARDNER-ALPHA ENGINEERING:

This item was already discussed at the work session.

13. MAYOR NORMA GIER:

Request approval of up to \$18,000.00 for a sewer feasibility study. During the work session it was determined the Town did not need to do another feasibility study. Gardner will use the study that was done in 1997.

Consider Alph Engineering proposal for Town Engineer. The Town also has a bid from Sunrise Engineering. These bids will be reviewed.

Appointments to the Board of Adjustment, Planning Commission, and various committee members.

Mayor Gier stated she would like to re-nominate Jim Parnell to the Planning Commission and nominate Ray Beal as an alternate on the Planning Commission. Also to re-nominate Brent Hatch to the Board of Adjustment and nominate Gloria Parnell as an an alternate Board of Adjustment member with Terry Danielson as an alternate on the Board of Adjustment.

<u>Motion</u> by Dave Harbour to appoint Jim Parnell as a Planning Commission member and Ray Beal as an alternate. <u>Seconded</u> by Dale Barnes. <u>Passed unanimoulsy.</u>

<u>Motion</u> by Brent DeMille to appoint Brent Hatch and Gloria Parnell as Board of Adjustment members and Terry Danielson as an alternate. <u>Seconded</u> by Dave Harbour. **Passed unanimously.**

Dave Harbour said he will call citizens and see who he can get to work on the various committees.

14. COUNCIL MEMBER GLORIA PARNEL:

The 11th month road inspection at Silver Reef Highlands. Approximate cost is \$500.00. The Council discussed the concerns they have with the roads in the Silver Reef Highlands Subdivision. Motion by Gloria Parnell to approve up to \$500.00 for Sunrise Engineering to do the 11th month inspection on the roads in the Silver Reef Highlands Subdivision. Seconded by Dave Harbour. Roll call vote. All aye votes. Passed unanimously.

Annual Christmas Dinner. The annual Christmas dinner will be held at the Cosmopolitan restaurant this year.

15. COUNCIL MEMBER DAVE HARBOUR:

Submit for approval Ordinance #05-09 and Ordinance #05-10 the amended Capital Facilities Plan and Impact Fee Calculations for Public Safety and Parks.

The Council reviewed the ordinances and the importance of these amendments.

Motion by Gloria Parnell to approve Ordinances #05-09 and #05-10. Seconded by Dale Barnes. Passed unanimously.

16. COUNCIL MEMBER BRENT DEMILLE:

DeMille thanked the Council for all they do and appreciated the oppourtunity he has had for the past 4 months to serve with them.

EXECUTIVE CLOSED SESSION

The executive session is being held pursuant to Utah Code Section 52-4-5 (1) (a) (iii) concerning pending litigation.

17. ADJOURNMENT:

The meeting adjourned at 10:10 p.m.

APPROVED AND SIGNED THIS	DAY OF March 2006
Trudy Law, Mayor	* Joy Stevens Laking minutes
attest: Clerk/Recorder	

Copy for minutes

TOWN OF LEEDS PUBLIC HEARING ATTENDANCE SIGN IN SHEET

DATE: 12-14-05

PLEASE PRINT NAME AND ADDRESS
1. Sinda BRAY, 880 BONANZA RD
2. Nean R Brown 2012 Wells Favgo Dr.
3. JACK MINNS 1367 MI SHADOW C
4. VENINOTTESON 495 S.R. ROAD
5. Martha Ham 2106 Dale Giroro Rel.
6.MIRESANDSTON 3010 SILVER RE DR
7. CARRY DEBYINGER 2021 Silver REGET D.K.
8. Frank Juckson 840 gackson Ranih Rd.
9. 1060 Beck 1155 Mirin
10. Deorge Judell 95 Chebry Lone
11. MATT FANTON 1127 Bonings
12. A H + wrow
13. Clan & Susan Roberts 3765, main
14. CHARLOTTE INFIGHT 195 SO. MAIN
13. Lottone pames 70 4610 45
16. SYD HOLT 221 N SILVER MEADOWS RD
17. D. E. II.'s
18 Sharley Coleman Silver Reet Highlands Subdivision
19. Maren I weller
20. Kay Beaf 35 No Main
21. Hallungarder 5/1/en Reef 1/16/1(nr)5
221 Jotus Hamilton 825 BONANZZ
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CITIZEN/PUBLIC HEARING COMMENT FORM

One of the most important parts of Town Council meetings is the opportunity for citizens to speak to the Council as part of a public hearing, where a specific issue is being considered. In an effort to have an orderly meeting and to ensure the rights of others please follow these rules governing public comments at Town Council meetings:

- 1. This public comment form must be completed and submitted to the Town Clerk/Recorder by anyone wishing to speak.
- 2. Clearly state your name and address for the record.
- 3. Observe the stated time limit (3 minutes) given for remarks.
- 4. Speak only to the Council.
- 5. Follow directives that may be given by the Mayor. In addition to these rules, speakers are encouraged to be specific in their remarks.

NAME: LINDA	BRAY	DATE:12-14-05
ADDRESS: 880	BONANZ	ARD
I wish to address the Co	uncil during	the public hearing regarding:
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I have read and agree to	abide by the	rules listed above.
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NAME: Dean R Brown DATE: 12/4/05
ADDRESS: 2012 Wells Favor Drive
I wish to address the Council during the public hearing regarding:
Note: all citizens attending Council meetings will be expected to respect
the rights of others by refraining from any open display of support or opposition to the remarks of any speaker, or open demonstration thereof. Anyone not complying with these rules of procedure may be
asked to leave the meeting. I have read and agree to abide by the rules listed above.
Signed by: Lean & Drown
(This form is not complete unless signed)

Thank you for taking the time to complete this form. In accordance with Americans with Disabilities Act, the Town of Leeds will make reasonable accommodation to participate in the meeting. Request for assistance can be made by calling 879-2447 at least 24 hours in advance of the meeting to be action to be made by calling 879-2447 at least 24 hours in advance

of the meeting to be attended.

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NAME: (GA)	Han	DATE: 12-14-8
ADDRESS: 2106	Ode Grave	Rd
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I have read and agree to abide by the rules listed above.

Signed by: /////

(This form is not complete unless signed)

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2. Clearly state your name and address for the record.

3. Observe the stated time limit (3 minutes) given for remarks.

4. Speak only to the Council.

5. Follow directives that may be given by the Mayor. In addition to these rules, speakers are encouraged to be specific in their remarks.

NAME: MIKE SANDSTON DATE: 12-1405
ADDRESS: 3010 SILVER REEF DR
I wish to address the Council during the public hearing regarding; RAIL CONNECTION BINN PARK & WELLS FARGO Note: all citizens attending Council meetings will be expected to what the street of the
Note: all citizens attending Council meetings will be expected to respect the rights of others by refraining from any open display of support or
opposition to the remarks of any speaker, or open demonstration
thereof. Anyone not complying with these rules of procedure may be asked to leave the meeting.
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Signed by:

(This form is not complete unless signed)

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- 5. Follow directives that may be given by the Mayor. In addition to these rules, speakers are encouraged to be specific in their remarks.

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NAME: LARRY	DESCIPER		_DATE: 12/14/05
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states, specific are encouraged to be specific in their remarks.
NAME: HARON SCHIMBECK DATE: 12-14-05
ADDRESS: 150 SILVER HILLS PD.
I wish to address the Council during the public hearing regarding:
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Note: all citizens attending Council meetings will be expected to respect
the rights of others by refraining from any open display of support or
opposition to the remarks of any speaker, or open demonstration
thereof Anyone not complying with the
thereof. Anyone not complying with these rules of procedure may be
asked to leave the meeting.
I have read and agree to abide by the rules listed above.
Signed by:
(This form is not complete unless signed)

PUBLIC NOTICE

TOWN OF LEEDS TOWN COUNCIL MEETINGS HAVE BEEN SET FOR THE YEAR 2006. ALL MEETINGS WILL BE HELD AT THE LEEDS TOWN HALL, 218 NORTH MAIN STREET, AT 7:00 P.M. ON THE LAST WEDNESDAY OF THE MONTH. (EXCEPT FOR NOVEMBER AND DECEMBER THESE MEETINGS WILL BE HELD ON THE SECOND WEDNESDAY OF THE MONTH)

JANUARY 25, 2006
FEBRUARY 22, 2006
MARCH 29, 2006
APRIL 26, 2006
MAY 31, 2006
JUNE 28, 2006
JULY 26, 2006
AUGUST 30, 2006
SEPTEMBER 27, 2006
OCTOBER 25, 2006
NOVEMBER 8, 2006 (The meeting in November will be held on the 2nd Wednesday)

DECEMBER 13, 2006 (The meeting in December will be held on the 2nd Wednesday)

If for any reason a meeting has been canceled or changed notice will be given 24 hours prior to the scheduled meeting.

POSTED THIS 26th DAY OF DECEMBER 2005

Joy Stevens, Clerk/Recorder

Posted in the following public places:

- 1. Leeds Town Hall
- 2. Leeds Post Office
- 3. Leeds Market